

# **MINUTES OF THE BOARD OF TRUSTEES OF STATE INSTITUTIONS OF HIGHER LEARNING**

**May 21, 1998**

**BE IT REMEMBERED,** That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session at the Board Office in Jackson, Mississippi, on May 21, 1998, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on May 8, 1998, to each and every member of said Board, said date being at least five days prior to this May 21, 1998 meeting. At the above named place there were present the following members to wit: Ms. Nan McGahey Baker, Mr. William Sterling Crawford, Ms. Ricki R. Garrett, Mr. J. Marlin Ivey, Mr. James Luvane, Dr. D. E. Magee, Jr., Mr. J. P. (Jake) Mills, Ms. Virginia Shanteau Newton, Mr. Carl Nicholson, Jr. and Dr. Cassie Pennington. Not present were: Mr. Thomas W. Colbert and Mr. James Roy Klumb. The meeting was called to order by Dr. Cassie Pennington, President and opened with prayer by Ms. Garrett.

## **APPROVAL OF THE MINUTES**

On motion by Ms. Newton, seconded by Mr. Ivey, and unanimously passed by those present, it was

**RESOLVED,** That the Minutes of the meeting held on **April 16, 1998**, stand approved.

On motion by Mr. Crawford, seconded by Ms. Baker, and passed with Ms. Newton abstaining from voting, it was

**RESOLVED,** That the Minutes of the meeting held on **April 27-29, 1998**, stand approved.

## **UNANIMOUS CONSENT (UC)**

On motion by Mr. Nicholson, seconded by Mr. Crawford, and unanimously passed by those present, it was

**RESOLVED,** That consent to be considered is granted to all items not previously placed on the agenda and hereinafter reported.

## **EXECUTIVE SESSION**

On motion by Ms. Baker, seconded by Ms. Garrett, and unanimously passed by those present, the meeting was closed to determine the need to declare an Executive Session. On motion by Ms. Garrett, seconded by Ms. Baker, and unanimously passed by those present, the Board voted to go into Executive Session, for the reason later reported by the President in Open Session and stated in these minutes, as follows:

An update on *Ayers* litigation matters, presented by Paul Stephenson.

On motion by Mr. Mills, seconded by Mr. Luvane, and unanimously passed by those present, the Board voted to go back into Open Session. Dr. Pennington reported that **no action was taken** during Executive Session.

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**ADMINISTRATION/POLICY**

Presented by Dr. Thomas Layzell  
Commissioner of Higher Education

On motion by Mr. Crawford, seconded by Mr. Luvane, and unanimously passed by those present, it was

**RESOLVED**, That the Board hereby approves Agenda Items #1, 2, 3, 5 and 7 as submitted in the following report on Administration/Policy. Agenda Item # 4 was approved on motion by Mr. Crawford, seconded by Ms. Baker, and unanimously passed by those present, as recommended by the Budget and Financial Affairs Committee. **UNANIMOUS CONSENT** items were approved on a separate motion by Ms. Baker, seconded by Ms. Newton, and unanimously passed by those present.

**Jackson State University**

- 1. Approved naming the Speech-Language-Hearing Clinic, a component of the M.S. program in Communicative Disorders, the Central Mississippi Speech, Language and Hearing Clinic. This facility is located at the Universities Center.

**System Administration**

- 2. Approved the dates and locations of the 1998-99 Board meetings, as follows:

May 21, 1998	Board Office
June 18, 1998	Board Office
July 16, 1998	Board Office
<b>August 20, 1998</b>	<b>Subject to Call</b>
September 17, 1998	Board Office
<b>October 15, 1998</b>	<b>University of Mississippi, Oxford</b>
November 19, 1998	Board Office
<b>December 17, 1998</b>	<b>Subject to Call</b>
<b>January 21, 1999</b>	<b>University of Southern Mississippi, Hattiesburg</b>
February 18, 1999	Board Office
March 18, 1999	Board Office
<b>April 15, 1999</b>	<b>Mississippi University for Women, Columbus</b>

- 3. Approved the Committee Appointments for 1998-1999, that were made by the President of the Board, Dr. Cassie Pennington, as follows:

**Academic and Student Affairs Committee:** Nan Baker (Chair), Bill Crawford, Ricki Garrett, James Luvane and Virginia Shanteau Newton.  
**Ayers Implementation Committee:** J. Marlin Ivey (Chair), Nan Baker, Ricki Garrett, James Luvane and D. E. Magee, Jr.  
**Black History Month Committee:** D. E. Magee (Chair), Ricki Garrett and Virginia Shanteau Newton.  
**Budget and Financial Affairs Committee:** Carl Nicholson (Chair), Thomas Colbert, Bill Crawford, J. Marlin Ivey and D. E. Magee, Jr.  
**Building/Facilities Committee:** Thomas Colbert (Chair), Bill Crawford, Roy Klumb, James Luvane and Jake Mills.  
**Chief Executive Officer Evaluation Committee:** Jake Mills (Chair), J. Marlin Ivey, Roy Klumb, James Luvane and Virginia Shanteau Newton.  
**Intercollegiate Athletics Committee:** James Luvane (Chair), Nan Baker, Bill Crawford and

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Carl Nicholson.

**Legal Committee:** D. E. Magee, Jr. (Chair), J. Marlin Ivey, Roy Klumb, Jake Mills and Carl Nicholson.

**Research and Planning Committee:** Bill Crawford (Chair), Nan Baker, Thomas Colbert, D. E. Magee, Jr. and Virginia Shanteau Newton.

**Technology/Accessibility Committee:** Ricki Garrett (Chair), Thomas Colbert, Bill Crawford, Roy Klumb and D. E. Magee, Jr.

**Advisory Board of the Employee State Health Plan:** Don Seagrove, Director of Human Services, UMMC.

**Inter-Alumni Council Representative:** Ricki Garrett

**Mississippi Research Consortium/Mississippi Education and Research Group Liaisons:** Thomas Colbert and Carl Nicholson.

**Mississippi Research and Development Corporation Board:** Thomas Colbert and Nan Baker.

**Mississippi University Research Authority:** Ricki Garrett, Vice President, Board of Trustees.

**University Press Representative:** Nan Baker.

The following Term Appointments are currently being served. They are listed for information purposes only:

**Authority for Educational Television:** Thomas D. Layzell, Commissioner.

Term: February 1, 1996 - February 1, 2000. (Al Lind will serve as alternate for Dr. Layzell.)

**MedNet:** Ricki Garrett. Term: Length of Member's Term.

**Mississippi Commission for Volunteer Service:** Ricki Garrett. Term: October 1, 2000.

**Mississippi Higher Education Assistance Corporation:** Thomas D. Layzell.

Term: Length of Appointee's Term.

**Mississippi Post-Secondary Education Financial Assistance Board:** D. E. Magee, Jr.

Term: May 2000.

**Mississippi Veterans' Memorial Stadium Commission:** Ricki Garrett. Term: May 1, 1997- April 30, 2002.

**Southern Regional Education Board:** Kenny Bush. Term: July 1, 1995 - June 30, 1999.

4. Approved the original proposal presented to the Board concerning the new education enhancement and education enhancement reserve funding allocated on the basis of FY 99 amounts requested for institutional priorities, operation and maintenance enhancement, program support and technology. Alternative methods were supplied to the Board, as requested at the April 16, 1998 Board meeting, but were not chosen. The proposals are included in the bound copy of the *May 21, 1998 Board Working File*.
5. Approved the following proposed changes to the Board Bylaws and Policies: 609.02 Authorization of Waiver and 701 Budget and Appropriations. These policies are included in the bound copy of the *May 21, 1998 Board Working File*.
6. **Information Item.** A set of proposed amendments to the Board Policies and Bylaws were presented to the Board for consideration at the June 18, 1998 Board meeting. The amendments, 701.07 Depository Policy; 701.07 Investment Policy; and 702 Tuition and Fee Policy, are included in the bound copy of the *May 21, 1998 Board Working File*.
7. Approved change of status of Seetha Srinivasan, Associate Director and Editor-in-Chief of the University Press of Mississippi to Director and Editor-in-Chief of the University Press of Mississippi, effective July 1, 1998.

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**INSTRUCTION/STUDENTS**

Presented by Dr. William McHenry  
Assistant Commissioner of Academic Affairs

On motion by Mr. Ivey, seconded by Mr. Luvene, and unanimously passed by those present, it was

**RESOLVED**, That the Board hereby approves Agenda Items as submitted in the following report on Instruction/Students.

**Jackson State University**

1. Approved a new academic program: Master of Arts in Teaching Alternate Route (CIP 13.1206).

**Mississippi State University**

2. Approved intent to request two new programs: Doctor of Philosophy in Cognitive Science (CIP 30.0601) and Master of Science in Community College Education (CIP 13.1201).

**Mississippi Valley State University**

3. **(U. C. Item)** Approved a new academic program, Master of Arts in Teaching (CIP 13.1206).

**System Administration**

4. Approved pursuant to state nursing program accreditation standards/rules and regulations for establishing new nursing degree programs and based on the recommendation of the Accreditation Review Committee. The master's of science in nursing program, located at Alcorn State University, Natchez, has completed the process for Stage V - Full Accreditation.

**PERSONNEL**

Presented by Dr. Marilyn Beach  
Special Projects Officer

On motion by Mr. Crawford, seconded by Ms. Baker, and unanimously passed by those present, it was

**RESOLVED**, That the Board hereby approves the report on Personnel, as follows:

The Personnel Report for May 21, 1998, is composed of **565 regular personnel actions** in the following categories:

**EMPLOYMENT**

**Jackson State University**

Lloyd, Richard Earl

**Mississippi State University**

Alford, Bruce L.

Altenkirch, Robert A. **(U. C. Item)**

Bailey, John G.

Hardin, III, William G.

Harrell-Cook, Gloria

Jenkins, Gavin R.

Maertz, Jr., Carl P.

Millea, Meghan J.

**Mississippi University for Women**

Smith, Gail K.

Oppenheimer, Bonnie L.

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Melton, Tammy J.

**University of Mississippi Medical Center**

Albert, Michael H.  
Alleman, Anthony M.  
Aru, Giorgio M.  
Ashley, Jon Stephen  
Balconis, Andrea J.  
Baldeck, Mark J.  
Bishop, Phyllis  
Bradford, Roger M.  
Brown, Felicia M.  
Carmichael, Garness  
Childress, Robert E.  
Cobb, James Robert  
Corcoran, W. Hugh  
Dill, Rory M.  
Dobbs, James Bryant  
Doherty, Michael C.  
Dowden, S. C.  
Escude, Craig  
Gibson, R. Bruce  
Gosey, Michael  
Green, Monica R.  
Hatten, Lewis E.  
Henley, Lynn  
Husted, Bobby Jo  
Iglesia, Annabelle  
Jones, Tammy  
Kindrex, Robert  
King, Hazel C.  
Kumah, Samuel  
Kum-Nji, Philip  
Lawson, Eric David  
Leavell, Larry  
Massengill, Tim  
Matens, Paul B.  
McBride, George K.  
McCarter, Neal T.  
Meadows, Sr., David L.  
Messina, Joseph S.  
Nelson, Eric L.  
Nowicki, Michael  
Owens, Jerry L.  
Pinson, Thomas B.  
Pittman, Alan  
Pruet, Rebecca A.  
Romfh, John H.  
Scott, Seth A.  
Sellers, Holly  
Shempert, Alecia Boren  
Shinal, Kelly Chaplin  
Shirley, Terrence M.

Smith, Mitzi  
Sonnier, Stephen  
Stanley, Gary E.  
Taylor, Jr., Herman A.  
Taylor, Susan Washburn  
Urban, Laura  
Valley, Verena T.  
Wagle, Sameer  
Watts, Kay  
Watts, Vince  
Weber, David J.

**University of Southern Mississippi**

Cabana, Donald A.  
Humphries, Charlotte A.  
Langstraat, Lisa R.  
Perkins, Jayne

**CHANGE OF STATUS**

**Alcorn State University**

Barron, June

**Delta State University**

Black, Bevaline

**Jackson State University**

Yeboah, Alberta

**Mississippi State University**

Harpole, Sandra H.  
Pringle, III, Horace C.  
Ray, Melvin C. (**U. C. Item**)  
Stirewalt, Bruce E.

**Mississippi University for Women**

Pieschel, Bridget S.  
Bean, Suzanne M.  
Kelley, Mary Ann  
Seney, Robert I.  
Kadis, Janice

**University of Mississippi**

Borne, Ronald F.  
Moysey, Robert A.

**University of Mississippi Medical Center**

Carlyle, William L.  
Desai, Kirtida D.  
Gandy, Stephen R.  
Haerer, Armin F.  
Hughson, Michael D.

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Lock, James W.  
Mandybur, Lina  
Milner, Paul  
Patel, Bharti R.  
Sturges, Lois V.

**University of Southern Mississippi**

Abbenyi, Juliana  
Armstrong, Sarah P.  
Beck, Allisa L.  
Behm, Valerie K.  
Branton, Dorothy A.  
Brophy, Robbie F.  
Cubberley, Carol  
Flanagan, James G.  
Frantz, Polly Anne  
Godwin, Cheri  
Green, Carol D.  
Hively, Todd  
Jackson, Howard (Edwin)  
Jones, Dolores A.  
Kaul, Arthur J.  
Kaul, Nancy J.  
Laughlin, Cheryl H.  
Kennedy, Liam  
King, David L.  
Martin, James R.  
McCarver, Paul S.  
McCormack, Edward G.  
Myers, Florence  
Nelson, Ellen A.  
Peterson, Donald A.  
Rebaza, Claudia  
Robin, Eleanor  
Spencer, Jay B.  
Stogner, Shirlene  
Thompson, Karolyn  
Tusa, Bobs M.  
Wall, Kay  
Williams, Eddie A.  
Williams, Holly  
Wolfe, Irgmard H.

**TERMINATION**

**Alcorn State University**

Haque, Zahurul  
Jones, Norma

**Delta State University**

Brackin, Paul J.  
Gray, Ellen  
Ouzts, Robbie Brawner

**Jackson State University**

Boler, Charles B.  
Calhoun, John D.  
Chao, Ching Y.  
First, Richard J.  
Hammond, Phyllis

**Mississippi State University**

Amos, Neil G.  
Awh, Robert Y.  
Cole, Edward G.  
Hall, Kenneth R.  
Kirk, Pamela A.  
O'Neal, E. C.  
Smith, II, W. S.  
Turner, James S.  
Waschak, Michelle J.  
Waterstrat, Paul R.

**Mississippi University for Women**

Shoemaker, Dolan

**Mississippi Valley State University**

Sutton, William W.

**University of Mississippi**

Crain, David A.  
Parente, Diane H.  
Smith, Deborah L.

**University of Mississippi Medical Center**

Cook, Curtiss B.  
Eigenbrodt, Edwin H.  
Eigenbrodt, Marsha L.  
Gallimore, Lloyd B.  
Kalogeras, Konstantine  
Kleinman, Paul B.  
Mancino, Anne T.  
Pazzaglia, Peggy Jo  
Ramsey, Charles E.  
Roberts, William L.  
Tryon, Ames F.  
Williams, Christina B.

**University of Southern Mississippi**

Aliaga-Buchenau, Ana-Isabel  
Bishop, Faira  
Brooking, Stanley  
Browning, B. Leigh  
Byxbe, Ferris R.  
Cabana, Donald  
Feldman, Anastasia  
Ferguson, William F.

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Hill, Homer  
Knight, Harold V.  
Kyriakoudes, Louis M.  
Montgomery, Danny W.  
Morgan, May Kathleen  
Nix, Robin B.

**MID-YEAR SALARY ADJUSTMENT**

**Mississippi State University**  
Robinson, John R.

**SABBATICAL LEAVES**

**Jackson State University**  
Castilla, Willenham Cortez

**Mississippi State University**  
Baker, Gerald T.  
Capella, Louis M.  
Clifford, Michael R.  
Devlin, Sandy D.  
Ebel, William J.  
Foley, John T.  
Gill, Duane A.  
Hargrove, Nancy D.  
Hogue, S. Homes  
Jenkins, Robert L.  
Jordan, Jack L.  
Litecky, Charles R.  
McCann, Rachel E.  
McNair, Frances E.  
Perry, James H.  
Southward, Linda H.  
Williams, Clyde V.

**University of Mississippi Medical Center**  
Bloom, Sherman

**University of Southern Mississippi**  
Huffman, David G.

**PROFESSIONAL LEAVE**

**Jackson State University**  
Castilla, Willenham Cortez

**FACULTY TENURE**

**Alcorn State University**  
Aceil, Sam

Griffith, Belinda  
Jones, Lillie  
Moses, Napoleon

**Delta State University**  
McEwen, Malcolm  
Clark, Georgene  
Schubert, David

**Jackson State University**  
Begonia, Gregorio  
Enos, J. Clive  
Hairston, Robert P.  
Jeffries, Christopher N.  
Liu, Xijian  
Marshall, Kimball  
McDonald, J. Scott  
Murrian, Patricia  
Robinson, Bettye  
Swanson, Lealan  
Venkatraman, Ramaiyer  
Yu, Geungu

**Mississippi State University**  
Ballweber, Lora R.  
Batista, Juan C.  
Beaulieu, Lionel J.  
Bridges, David H.  
Burcham, Timothy N.  
Burger, Jr., Loren W.  
Cahalane, Benita H.  
Caprio, Michael A.  
Couvillion, Marion B.  
Criss, Shannon  
Crompton, Lesia L.  
Dang, Hai Dinh  
Dunn, Merrily S.  
Durst, Robert W.  
Eckford-Prossor, Melaine  
Edwards-Henry, Jackie  
Gerard, Patrick D.  
Halpin, S. Mark  
Harrison, Allison W.  
Huttenstine, Marian L.  
Jackson, Gary B.  
Kern, Margaret R.  
Kingery, William L.  
Looby, Eugenie J.  
Lynn, Bert C.  
Mazzola, Michael S.  
Minchew, Sue S.  
Munn, Ian A.  
Newman, Michael E.

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Parker, Robert C.  
Pearson, John M.  
Peyton, Gail A.  
Rent, George S.  
Reynolds, Daniel B.  
Rice, Charles D.  
Travis, Rickey L.  
Watson, Gregory J.  
Xu, Xiangsheng

**Mississippi University for Women**  
Seney, Robert

**Mississippi Valley State University**  
Mukoro, Saliba

**University of Mississippi**  
Alidaee, Bahram  
Barker, Deborah E.  
Bhatt, Kumar  
Bullion, Stuart J.  
Davis, Samuel M.  
D'Surney, Stephen J.  
Dula, Jose H.  
Manning-Miller, Carmen  
Murray, Janice W.  
Nichols, Dave L.  
Ochs, Clifford A.  
Payne, Elizabeth G.  
Pittman, Larry J.  
Schlenk, Daniel K.  
Sufka, Kenneth J.  
Varland, Rooth A.  
Weed, Nathan C.

**University of Mississippi Medical Center**  
Brands, Michael W.  
Baker, Rodney C.  
Gaymes, Charles H.  
Halaris, Angelos E.  
Ma, Terence P.  
Moore, Anthony  
Perry, Kenneth G.  
Piletz, John  
Ray, Linda I.  
Rigdon, Edward E.  
Snodgrass, Samuel R.  
Sorey, William H.  
Tatum, Nancy O.  
Wilson, Melanie  
Woolverton, William

School of Dentistry  
Gatewood, R. Scott  
Serio, Francis G.

School of Nursing  
Davey, Debrynda  
Rogers, Barbara  
Waltman, Patricia

**University of Southern Mississippi**  
Allen, Michael T.  
Angelopoulos, Theodore  
Davies, David R.  
Dickie, Mark T.  
Grant, C. Terry  
Green, Carol D.  
Grimes, Darrell Jay  
Holaday, Margot  
Leach, Mark M.  
Luce, Eric F.  
Olmi, D. Joe  
Phillips, Dennis  
Robin, Eleanor Faulk  
Smith, W. Robert  
Wang, Shiao  
Watson, William  
Wiesenburg, Dennis  
Wiest, Andrew  
Yssel, Johan

**FACULTY PROMOTIONS**

**Delta State University**  
Bentley, Joe  
Fosheim, Karen  
Jennings, Garry  
Kandies, Jerry  
Montgomery, Daniel Cameron  
Morgan, Chester  
Sledge, Alinda  
Tullos, Margaret  
Torgerson, Richard  
Vann, Barry

**Jackson State University**  
Aburime, Tony-Adams  
Assad, Jean-Claude  
Grass-Fulgham, Gail  
Omoregi, Mike  
Shih, Hui-Ru  
Swanson, Lealan  
Thomas, Russell



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**Mississippi State University**

College of Agriculture and Life Sciences

Bumgardner, Joel D.  
Burcham, Timothy N.  
Byrd, Jr., John D.  
Caprio, Michael A.  
Gerard, Patrick D.  
Goatley, Jr., James M.  
Kingery, William L.  
Peebles, E. David  
Reynolds, Daniel B.  
Silva, Juan L.  
Tatum, David H.  
White, Ronnie W.  
Wolfe, Wesley

School of Architecture

Criss, Shannon  
Watson, Gregory J.

College of Arts and Sciences

Couvillion, Marion B.  
Durst, Robert W.  
Embree, H. Dan  
Gill, Duane A.  
Gootee, Marita  
Huttenstine, Marian L.  
Lynn, Bert C.  
Mead, Keith T.  
Myers, Gary  
Oldham, Philip B.  
Pearson, John M.  
Qian, Chuanxi  
Travis, Rickey L.

College of Education

Cahalane, Benita  
Coats, Linda T.  
Edwards-Henry, Jackie  
Gillentine, John A.  
Glosoff, Harriet L.  
Halpin, Regina  
McConnell, Douglas W.

College of Engineering

Bridges, David H.  
Bumgardner, Joel D.  
Burcham, Timothy N.  
Halpin, S. Mark  
Mazzola, Michael S.  
Moorhead, II, Robert J.

College of Forest Resources

Belli, Keith L.  
Munn, Ian A.  
Parker, Robert C.  
Schultz, Emily B.

College of Veterinary Medicine

Ballweber, Lora R.  
Kern, Margaret R.  
Rathwell, Alan C.

Library

Charters, Marybeth F.  
White, Emilie C.

**Mississippi Valley State University**

Harbor, Kingsley  
Showi, Francis

**University of Mississippi**

Alidaee, Bahram  
Barker, Deborah E.  
Davis, Robert N.  
Fisher-Wirth, Ann  
Gardner, William L.  
Harrington, Michael L.  
Liebau, Raymond K.  
Namorato, Michael V.  
Nichols, Dave L.  
Pittman, Larry J.  
Robinson, Douglas  
Schlenk, Daniel K.  
Sloan, III, Hugh J.  
Sufka, Kenneth J.  
Vaaler, Bryn R.  
Varland, Rooth A.  
Weed, Nathan C.

**University of Mississippi Medical Center**

School of Medicine

Andrew, Michael E.  
Leis, A. Arturo  
Lobb, Craig J.  
Markov, Angel K.  
Miller, Norman W.  
Moffitt, John E.  
Piletz, John E.  
Roberts, William E.  
Russell, William F.  
Streckfus, Charles F.  
Aleamar, Gilberto O.  
Braden, David  
Hester, Susan

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Kermode, John C.  
Khalil, Raouf  
Ma, Terence P.  
McGehee, Ramon P.  
Mosley, Thomas H.  
Paul, Ian  
Rajkowska, Grazyna  
Rush, Craig  
Schlessinger, Shirley  
Tyagi, Suresh C.  
Wilson, Melanie

School of Dentistry  
Cobb, George W.

School of Nursing  
Allen, Ola  
Davey, Debrynda  
Wyatt, Sharon  
Waltman, Patricia

School of Health Related Professions  
Coleman, Peggy J.  
Andrew, Dona Lee  
Benghuzzi, Hamed A.  
Hyde, John  
Titus, Joyce

**University of Southern Mississippi**  
Abbenyi, Juliana  
Ali, Adel L.  
Ali, Kamal S.  
Armstrong, Sarah P.  
Barnett, Margaret  
Barron, Jonathan  
Behm, Dennis E.  
Bond, Bradley G.  
Conerly-Stewart, Donna L.  
Davies, David R.  
Dean, Jack L.  
Hayes, Monica  
Heinhorst, Sabine  
Holaday, Margot  
Klinedinst, Mark A.  
Leach, Mark M.  
Luce, Eric  
Mackaman, Douglas P.  
Mays, William Michael  
Miller, Mark M.  
Olmi, D. Joe  
Phillips, Dennis  
Redalje, Donald G.  
Roberts, Bruce D.

Sensbach, Jon  
Shiller, Alan M.  
Stuart, Jeffrey L.  
Thames, Dana G.  
Wang, Shiao Yu  
Watson, William  
Wheeler, Marjorie  
Wiesenburg, Denis

**NON-ACADEMIC PROMOTIONS IN THE  
DIVISION OF AGRICULTURE,  
FORESTRY AND VETERINARY  
MEDICINE**

**Mississippi State University**

Banks, Doyle  
Banks, Marshall  
Black, John  
Bumgardner, Joel D.  
Burcham, Timothy  
Byrd, John  
Caprio, Michael  
Coats, Barbara R.  
Cosgrove, Susan  
Crouse, Keith  
Davis, John  
Dean, Stuart  
Draper, Patricia  
Elmore, Robert  
Faver, Marla K.  
Fratesi, Beverly  
Gao, Xiadan (Dana)  
Garner, Dalton  
Gerard, Patrick D.  
Goatley, Mike  
Hammond, Lurley  
Harris, Alma  
Higdon, Roy  
Hood, Anna  
Howell, Mike  
Johnson, Billy B.  
Kelly, Steven T.  
Kelly-Quagliana, Kindra A.  
Kingery, William  
Kwiatkowski, Rhea  
Layton, Blake  
Lyle, Teresa  
Maddox, Victor  
Marinovic, Suzana  
McGinnis, Anissa  
McWhirter, Edward  
Miller, Henrietta  
Mitchell, Linda

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Mock, Linda  
Oberle, Daniel  
Owen, Danny  
Quarrels, Jesse  
Reynolds, Daniel  
Rouse, Jr., Clayton  
Rudis, Mary  
Ruscoe, Jon  
Shivaji, Renuka  
Siefker, Carla  
Silva, Juan  
Skipper, Mike  
Smith, Kimberly  
Stevenson, Patricia Ann  
Tatum, David  
Taylor, James M.  
Taylor, Lee  
Thompson, John  
Thornton, Ellen  
Traugott, Tim  
Wagner, Jennifer  
Walker, Peggy  
Ward, Judith  
Weaver, Glenda  
White, Ronnie  
Willcutt, Herb  
Williams, Glen  
Wiltshire, Shirley  
Wolfe, Wesley  
Zumwalt, Donny

Taylor, Lafayette K.  
Jang, Ping-Rey  
Miller, George P.  
Wiser, Robin

**AWARD OF EMERITUS/EMERITA**

**University of Mississippi**

Owens, Harry P.  
Partridge, Ronald R.  
Schrade, Arlene O.  
Sewell, Billie J.

**NECROLOGY**

**University of Mississippi Medical Center**

Hoskins, Beth  
Settoon, Gordon K.

**RESEARCH PROMOTIONS-DIVISION  
OF RESEARCH**

**Mississippi State University**

Vice President for Research

Hawkins, Elizabeth

Center and Institutes

Abbott, Clifton  
Chambless, John W.  
Payne, Steve W.  
Zhou, Ming  
Baggett, Dorris  
Carr, John  
Ritchie, Liesel

College of Education

Hutto, Melanie

College of Engineering

Chen, Jen Ping  
Jiang, Minyee

**MINUTES OF THE BOARD OF TRUSTEES OF  
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**ATHLETICS**

Presented by Dr. Marilyn Beach  
Special Projects Officer

On motion by Mr. Crawford, seconded by Ms. Baker, and unanimously passed by those present, it was

**RESOLVED**, That the Board hereby approves the following report on Athletics.

**EMPLOYMENT**

**Mississippi State University**  
Kirby, Robert

**University of Mississippi**  
Bozeman, Eric L.  
Brent, Wayne  
Dukes, Marc T.  
Entlich, Jay G.

**CHANGE OF STATUS**

**University of Mississippi**  
Chadwick, William L.

**MID-YEAR SALARY ADJUSTMENT**

**Mississippi State University**  
Carter, Greg

**TERMINATION**

**University of Mississippi**  
Kalisak, Rosemary V.  
Mitchell, Christopher A.

**AMENDMENT TO CONTRACT**

**University of Southern Mississippi**  
Green, James E.

**LEGAL**

Presented by Mr. Chuck Rubisoff  
Special Assistant Attorney General

On motion by Mr. Crawford, seconded by Mr. Mills, and unanimously passed by those present, it was

**RESOLVED**, That upon review and recommendation of the Office of Attorney General, the Board hereby approves Agenda Items #2-4.

**System Administration**

1. As recommended by the Legal Committee on motion by Mr. Nicholson, seconded by Mr. Crawford, and unanimously passed by those present, the Board approved the Workers' Compensation case styled *Clara Harris v. Mississippi University for Women*.
2. Approved payment of legal fees to outside counsel in relation to patent work for the universities, as follows:

Payment of legal fees for professional services rendered by Oblon, Spivak, McClelland, Maier & Neustadt, P.C. from the funds of Mississippi State University. These statements (dated 3/9/98, 3/17/98, 3/26/98, 4/3/98, 4/3/98 and 3/31/98) represent services and expenses

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in connection with obtaining patents on Method for preventing and/or Controlling Staining in Lumber” - \$2,274.81, “Infrared Detection System” - \$703.03, “Mechanically Stressing Wood to Improve its Treatability” - \$681.01, “MS-Express Bermuda Grass” - \$185.03, “MS-Pride Bermuda Grass” - \$185.67, and “Measurement of Viscosity of a Melt in a Plasma Centrifugal Furnace” - \$447.04.

**TOTAL DUE .....\$ 4,476.59**

Payment of legal fees for professional services rendered by Lawrence Bernstein from the funds of The University of Mississippi. This statement (dated 3/5/98) represents services and expenses in connection with the Student Media Center regarding the renewal of the campus radio/television license.

**TOTAL DUE .....\$ 151.00**

Payment of legal fees for professional services rendered by Morgan & Finnegan from the funds of The University of Mississippi. This statement (dated 2/28/98) represents services and expenses in connection with a patent application for “Stable Suppository Formulations Effecting Bioavailability of THC.”

**TOTAL DUE .....\$ 1,679.62**

Payment of legal fees for professional services rendered by Cooper & Dunham from the funds of the University of Mississippi. This statement (dated 11/30/97) represents services and expenses in connection with obtaining patents on “Methods and Compositions for Isolating Taxanes.”

**TOTAL DUE .....\$ 2,406.73**

Payment of legal fees for professional services rendered by Morgan & Finnegan from the funds of The University of Mississippi. This statement (dated 3/31/98) represents services and expenses in connection with obtaining a patent on “Isoflavones and Derivatives as Antigiardial Compounds.”

**TOTAL DUE .....\$ 1,100.07**

3. Approved payment of legal fees to outside counsel in relation to litigation, as follows:

Payment of legal fees for professional services rendered by Page, Kruger & Holland, P.A. This statement (dated 3/30/98) represents services and expenses in connection with the tort claim styled *Cheryl Merritt, et al. V. Vishal Sachdev, M.D. & Robert Harris, M.D.* [UMMC].

**TOTAL DUE .....\$ 604.48**

Payment of legal fees for professional services rendered by Page, Kruger & Holland, P.A. This statement (dated 3/30/98) represents services and expenses in connection with the tort claim styled *Michael Lynch v. Dr. Betcher.* [UMMC].

**TOTAL DUE .....\$ 2,775.69**

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Payment of legal fees for professional services rendered by Page, Kruger & Holland, P.A. This statement (dated 3/30/98) represents services and expenses in connection with the tort claim styled *Leslie Pickens v. Vibha Vig, M.D., et al.* [UMMC].

**TOTAL DUE.....\$ 79.30**

Payment of legal fees for professional services rendered by Markow, Walker & Reeves, P.A. This statement (dated 2/24/98) represents services and expenses in connection with the tort claim styled *Michael Lynch v. Audrey Tsao, M.D. and Lisa Harpe, et al.* [UMMC].

**TOTAL DUE.....\$ 1,346.09**

Payment of legal fees for professional services rendered by Watkins & Eager, PLLC. This statement (dated 4/2/98) represents services and expenses in connection with the *Ayers* litigation.

**TOTAL DUE.....\$ 4,206.00**

Payment of legal fees for professional services rendered by Page, Kruger & Holland, P.A. This statement (dated 3/30/98) represents services and expenses in connection with the tort claim styled *Kimberly & Brande Knight v. Steven Speights, M.D.* [UMMC].

**TOTAL DUE.....\$ 243.00**

Payment of legal fees for professional services rendered by Page, Kruger & Holland, P.A. This statement (dated 3/30/98) represents services and expenses in connection with the tort claim styled *Lillie Jenkins v. UMC & Wallace Conerly, M.D.*

**TOTAL DUE.....\$ 2,136.56**

Payment of legal fees for professional services rendered by Watkins & Eager. This statement (dated 3/13/98) represents services and expenses in connection with the tort claim styled *Bellain Merrick v. G. Rodney Meeks, M.D. and Eric Calfee, M.D.* [UMMC].

**TOTAL DUE.....\$ 1,359.66**

Payment of legal fees for professional services rendered by Currie Johnson Griffin Gaines & Myers, PLLC. This statement (dated 3/1/98) represents services and expenses in connection with the tort claim styled *Kenta A. Clemons, etc. v. UMMC.*

**TOTAL DUE.....\$ 2,102.87**

Payment of legal fees for professional services rendered by *Wise Carter Child & Caraway*. This statement (dated 3/16/98) represents services and expenses in connection with the tort claim styled *Traylor V. Hall, et al.* [UMMC].

**TOTAL DUE.....\$ 118.00**

Payment of legal fees for professional services rendered by Shell, Buford, Bufkin, Callicutt & Perry. This statement (dated 4/3/98) represents services and expenses in connection with the tort claim styled *Jay Jonathan Bailey v. Ossama Al-Mefty, M.D.* [UMMC].

**TOTAL DUE.....\$ 129.05**

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Payment of legal fees for professional services rendered by Vinson & Elkins from the funds of The University of Mississippi Medical Center. This statement (dated 2/23/98) represents services and expenses in connection with general medicare/medicaid reimbursement work.

**TOTAL DUE .....\$ 700.95**

Payment of legal fees for professional services rendered by Daniel Coker Horton & Bell. This statement (dated 4/7/98) represents services and expenses in connection with the tort claim styled *Paul A. Lenart v. UMMC*.

**TOTAL DUE .....\$ 63.00**

4. Approved, upon review and recommendation of the Office of the Attorney General, the Litigation Report for May 1, 1998. The report is included in the bound "Board Meeting Agenda Working File dated May 21, 1998," on file in the Board office.

**University of Mississippi**

5. **(U. C. Item)** Approved the settlement agreement in the case styled *Alisha Bingham v. The University of Mississippi*.

**University of Mississippi Medical Center**

6. **(U. C. Item)** Approved the settlement agreement in the case styled *Shundrn Yueskekia Christian v. UMMC*.

**FINANCE/FINANCIAL AID/FOREIGN TRAVEL**

Presented by Mr. Jim Rhodes  
Assistant Commissioner of Finance and Administration

On motion by Mr. Crawford, seconded by Ms. Baker, and unanimously passed by those present, it was

**RESOLVED**, That the Board hereby approves Agenda Items #1-12 as recommended by the Budget and Financial Affairs Committee. Agenda Item #13 was unanimously passed by those present on motion by Mr. Crawford, seconded by Ms. Garrett.

**Mississippi State University**

1. Approved a budget escalation in the **Forest & Wildlife Research Center Budget**, as follows:

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	<b>CURRENT BUDGET 1997-1998</b>	<b>BUDGET REVISION #1</b>	<b>REVISED BUDGET 1997-1998</b>
Salaries, Wages & Fringe Benefits	\$ 4,157,370	\$ 0	\$ 4,157,370
Travel	98,955	0	98,955
Contractual Services	847,154	0	847,154
Commodities	257,566	25,000	282,566
Capital Outlay:			
Other Than Equipment	0	0	0
Equipment	126,183	45,000	171,183
Subsidies, Loans & Grants	0	0	0
<b>TOTALS</b>	<b>\$ 5,487,228</b>	<b>\$ 70,000</b>	<b>\$ 5,557,228</b>

**Mississippi Valley State University**

2. Approved a budget escalation in the **FY 98 Education and General Budget**, as follows:

	<b>ORIGINAL BUDGET</b>	<b>BUDGET REVISION #2</b>	<b>REVISED BUDGET</b>
Salaries	\$ 8,308,426	\$ 45,312	\$ 8,353,738
Wages	967,486	0	967,486
Fringe Benefits	2,540,655	12,461	2,553,116
Travel	338,275	3,000	341,275
Contractual Services	7,430,851	8,000	7,438,851
Commodities	824,381	22,100	846,481
Capital Outlay:			
Other Than Equipment	211,000	3,000	214,000
Equipment	1,340,928	6,127	1,347,055
Subsidies, Loans & Grants	(118,779)	0	(118,779)
<b>TOTALS</b>	<b>\$ 21,843,223</b>	<b>\$ 100,000</b>	<b>\$ 21,943,223</b>

**University of Mississippi**

3. Approved a budget revision in the **Mississippi Center for Supercomputing Research Budget**, as follows:

	<b>ORIGINAL BUDGET 1997-98</b>	<b>BUDGET REVISION #2</b>	<b>REVISED BUDGET 1997-98</b>
Salaries, Wages & Fringe Benefits	\$ 509,233	\$ (948)	\$ 508,285
Travel & Subsistence	12,939	(1,014)	11,925
Contractual Services	1,019,929	(6,817)	1,013,112
Commodities	5,306	300	5,606
Capital Outlay:			
Other Than Equipment	0	0	0
Equipment	149,791	8,479	158,270
Subsidies, Loans & Grants	217,192	0	217,192
<b>TOTALS</b>	<b>\$ 1,914,390</b>	<b>\$ 0</b>	<b>\$ 1,914,390</b>



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4. Approved a budget revision in the **Mississippi Law Research Institute Budget**, as follows:

	CURRENT BUDGET 1997-98	BUDGET REVISION #1	REVISED BUDGET 1997-98
Salaries, Wages & Fringe Benefits	\$ 451,386	\$ (13,945)	\$ 437,441
Travel & Subsistence	15,300	2,445	17,745
Contractual Services	25,098	9,000	34,098
Commodities	17,295	2,500	19,795
Capital Outlay:			
Other Than Equipment	0	0	0
Equipment	9,200	0	9,200
Subsidies, Loans & Grants	0	0	0
<b>TOTALS</b>	<b>\$ 518,279</b>	<b>\$ 0</b>	<b>\$ 518,279</b>

5. Approved a budget revision in the **Research Institute of Pharmaceutical Sciences Budget**, as follows:

	CURRENT BUDGET 1997-98	BUDGET REVISION #1	REVISED BUDGET 1997-98
Salaries, Wages & Fringe Benefits	\$ 2,454,156	\$ 0	\$ 2,454,156
Travel & Subsistence	58,000	0	58,000
Contractual Services	198,984	20,000	218,984
Commodities	197,699	0	197,699
Capital Outlay:			
Other Than Equipment	0	0	0
Equipment	209,360	(20,000)	189,360
Subsidies, Loans & Grants	1,512,628	0	1,512,628
<b>TOTALS</b>	<b>\$ 4,630,827</b>	<b>\$ 0</b>	<b>\$ 4,630,827</b>

**University of Mississippi Medical Center**

6. Approved a budget revision in the **FY 98 Budget**, as follows:

	1997-98 BUDGET	REVISION #1	1997-98 REVISED BUDGET	REVISION #2	1997-98 REVISED BUDGET
Personal Services	\$ 207,073,541	\$ 2,000,000	\$ 209,073,541	\$ 2,400,000	\$ 211,473,541
Travel	556,548	0	556,548	0	556,548
Contractual Services	74,281,159	2,500,000	76,781,159	500,000	77,281,159
Commodities	51,180,211	500,000	51,680,211	2,350,000	54,030,211
Capital Outlay:					
Other Than Equipment	48,135,174	0	48,135,174	0	48,135,174
Equipment	13,537,753	750,000	14,287,753	400,000	14,687,753
Subsidies, Loans & Grants	40,460,964	0	40,460,964	0	40,460,964
<b>TOTALS</b>	<b>\$ 435,225,350</b>	<b>\$ 5,750,000</b>	<b>\$ 440,975,350</b>	<b>\$ 5,650,000</b>	<b>\$ 446,625,350</b>
Income:					
General Fund Appropriation	\$ 114,145,878	\$ 0	\$ 114,145,878	\$ 0	\$ 114,145,878
Federal Funds	36,356,999	0	36,356,999	0	36,356,999
Student Fees	5,048,067	0	5,048,067	0	5,048,067
Other, Patient Revenue	273,530,173	5,750,000	279,280,173	5,650,000	284,930,173

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Education Enhancement Fund	5,644,233	0	5,644,233	0	5,644,233
Education Enhancement Reserve	500,000	0	500,000	0	500,000
<b>TOTALS</b>	<b>\$ 435,225,350</b>	<b>\$ 5,750,000</b>	<b>\$ 440,975,350</b>	<b>\$ 5,650,000</b>	<b>\$ 446,625,350</b>

7. Approved a Shuttle Service Agreement with Crussin’ Explorer Transportation, Inc. to provide transportation for the UMMC patients and employees. The five year agreement is effective July 1, 1998 through June 30, 2003 and will not exceed a total contract price of \$2,000,000. A copy of the agreement is included in the bound copy of the *May 21, 1998 Board Working File*.

**System Administration**

8. Approved the amendment of the Contract and the Rules and Regulations for the Southern Regional Education Board Loan/Scholarship Program - Optometry effective for the 1997-98 award year whereby recipients may pursue approved post-graduate training programs.
9. **Information Item.** Approved the Contract and the Rules and Regulations for the Critical Needs Teacher Loan/Scholarship Program effective for the 1998-99 award year. Copies are included in the bound copy of the *May 21, 1998 Board Working File*.
10. Approved, subject to review and approval by the Attorney General’s office, the amendment of the Rules and Regulations for the Higher Education Legislative Plan for Needy Students (HELP), due to 1998 statutory changes. A copy is included in the bound copy of the *May 21, 1998 Board Working File*.
11. Approved, subject to review and approval by the Attorney General’s office, the amendment of the Rules and Regulations for the Mississippi Resident Tuition Assistance Grant Program (MTAG) effective for the 1998-99 award year, due to 1998 statutory changes. A copy is included in the bound copy of the *May 21, 1998 Board Working File*.
12. Approved, subject to review and approval by the Attorney General’s office, the amendment of the Rules and Regulations for the Mississippi Eminent Scholars Grant Program (MESG) effective for the 1998-99 award year, due to statutory changes. A copy is included in the bound copy of the *May 21, 1998 Board Working File*.
13. Approved the following report on Foreign Travel:

**Jackson State University**

Baham, Emma Brooks	Capetown and Pretoria, South Africa
Bishop, Carrine	Cuba
Leszczynski, Jerzy	Kiev, Ukraine
Williams, Benita	Costa Rica

**Mississippi State University**

Betz, Scott J.	Florence, Italy
Buddington, Randal K.	Copenhagen, Denmark and Oslo, Norway
Buddington, Randal K.	Warsaw, Poland
Byrd, Jr., John D.	San Juan, Puerto Rico
Caprio, Michael A.	Honolulu, Hawaii
Coats, George E.	San Juan, Puerto Rico
Dinavahi, Surya	London, England
Gamble, Douglas W.	San Salvador Island, Bahamas
Goekjian, Peter	Brussels, Belgium

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Hershbarger, Robert A.	Lausanne, Switzerland
Halpin, Mark	Halifax, Nova Scotia, Canada (U. C. Item)
Jalalzadeh, Ali	Toronto, Canada
Jiang, Minyee	London, England
Johnson, Thomas C.	Toronto, Ontario, Canada
Karr, Bob L.	Zurich, Switzerland
Koshel, Richard D.	Rio Grande, Puerto Rico
Li, Michael Y.	Changchun and Beijing, China
Lyon, Duane Edgar	Merida, Yucatan, Mexico, Canada
Maitra, Arindam	Halifax, Nova Scotia, Canada (U. C. Item)
Matta, Frank B.	Brussels, Belgium
McCarty, Wilillam H.	Athens, Greece
McElroy, Thomas C.	Vancouver, Canada
Nagel, David H.	San Juan, Puerto Rico
Newman, Michael M.	Copenhagen, Denmark
Oliver, Amie	Glasgow, Scotland
Raymond, Robert	Quebec, Canada
Regis, Helen A.	Toronto, Canada
Richards, Douglas P.	Quebec City, Quebec, Canada
Salin, Marvin L.	Granada, Spain
Schruff, Stephen	Halifax, Nova Scotia, Canada (U. C. Item)
Seger, Joe D.	Copenhagen, Denmark
Shim, Jung P.	Seoul, Korea; Bangkok and New Delhi, India
Short, Paul H.	Honolulu, Hawaii and Okinawa, Japan
Singh, J. P.	Moscow and Petrozavodsk, Russia
Smith, Garry D.	Honolulu, Hawaii and Okinawa, Japan
Soni, Bharat K.	London, England
Stokes, Amanda	London, England
Swain, Sherry S.	Bordeaux, France
Swindell, James W.	Punta Del Este, Uruguay
Thornburg, Hugh	London, England
Williams, Allen R.	Calgary, Alberta Canada
Wise, Dwayne A.	Porto, Portugal and Madrid, Spain
Zhu, Jianping	Moscow and St. Petersburg, Russia

## Mississippi University for Women

Keller, James R.	London, England
Pieschel, Bridget	London, England

## Mississippi Valley State University

Nelson, Dorothy J. Smith	Ocho Rios, Jamaica
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## University of Mississippi

Arico, Santo	Paris, France and Milan, Italy
Baca, Robert	Dublin, Ireland
Breazeale, Mack	Gdansk, Poland
Bush, Larry S.	Cambridge, England
Clark, Charles L.	Dublin, Ireland and Cambridge, England
Featherstone, Michael	Honolulu, Hawaii
Feller, Dennis R.	Munich, Germany
Hamann, Mark	Jamaica
Hatfield, Gay	Helsinki, Finland
Holberton, Rebecca	Durban, South Africa

# MINUTES OF THE BOARD OF TRUSTEES OF STATE INSTITUTIONS OF HIGHER LEARNING

May 21, 1998

Holland, Marge  
Jones, Ian  
McLaughlin, Richard  
Nagle, Dale  
Ross, Charles  
Student Group  
Uddin, Waheed  
Vansal, Sandeep  
Webb, David Alan

Dublin, Ireland  
Hamburg, German and London, England  
Honolulu, Hawaii  
Jamaica  
Windsor, Ontario, Canada  
Quertaro, Mexico  
Durban, South Africa  
Munich, Germany  
Athens, Greece

## University of Mississippi Medical Center

Angelaki, Dora E.  
Angelaki, Dora E.  
Benghuzzi, Hamed  
Chinchar, V. Gregory  
Clem, L. William  
Dickman, J. David  
Eichhorn, John H.  
Freeland, Alan E.

Zurich, Switzerland  
Zurich, Switzerland  
Ottawa, Ontario, Canada  
Vancouver, British Columbia, Canada  
Moscow, Russia  
Zurich, Switzerland  
Frankfurt, Germany  
Mayaguez, Puerto Rico; Caracas, Merida;  
and Puerto La Cruz, Venezuela

Halaris, Angelos E.  
Ho, I. K.  
Ho, I. K.  
Hogan, Tom B.  
Houston, Stacey  
Johnson, Samuel  
Knight, Inge  
Kregor, Phillip J.  
Krolls, Sigurds O.  
McMullen, Marcia  
Miller, Kirby R.  
Ordway, Gregory A.  
Peirce, Anne G.  
Schenk, Michael P.  
Sullivan, Sabra  
Sundaram, Mecheri  
Tsang, Brian K.  
Tyagi, Suresh C.  
Zardiackas, Lyle D.

Toronto, Canada  
Taipei, Taiwan  
Taipei, Taiwan  
Richmond, British Columbia, Canada  
Maui, Hawaii  
London, England  
Sindelfingen, Germany  
Barcelona, Spain  
Riga, Latvia  
Maui, Hawaii  
Montreal, Quebec, Canada  
Toronto, Canada  
Amsterdam-Utrecht, Netherlands  
Toronto, Canada  
Republic of Singapore  
Montreal, Canada  
Toronto, Ontario, Canada  
Glasgow, Scotland  
Nice, France

## University of Southern Mississippi

Albanese, Brett  
Bisland, Ralph  
Black, Tyrone  
Blackwell, Audrey  
Blaylock, Reginald  
Bullard, Stephen  
Cabana, Donald  
Carlin, Margaret  
Clark, Shan  
Clark, Stanley  
Cockerham, Mary Ann  
Curran, Stephen

Canada  
England  
England, France, and Brussels  
Mexico  
Hawaii  
Hawaii  
England  
England  
England  
England  
England  
Hawaii

# **MINUTES OF THE BOARD OF TRUSTEES OF STATE INSTITUTIONS OF HIGHER LEARNING**

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Dickie, Mark	Italy
Fonder-Solano, Leah	Mexico
Ginn, Clyde	England
Gordon, Gus	Mexico
Gwozdz, Lawrence	Czech Republic
Hall, James	England
Hamwi, Alex	England
Harper, Glenn	Austria
Henthorne, Tony	Mexico
Herzinger, Kim	England
Hoyle, Charles	Australia
Hudson, Tim	Mexico
Hudson, Tim	Mexico
Hudson, Tim	England
Jaffe, Alexandra	France
Leach, Mark	Mexico
Lewis, Eddie	Japan
Mackaman, Douglas	France
Mackaman, Douglas	Italy
Mascagni, Michael	Bulgaria
McNabb, Sylvia	Jamaica
Mattson, Gerald	England
Niroomand, Farhang	Iran
Niroomand, Farhang	England
Nissan, Edward	Canada
Pandy, Ras	France
Panton, Kenneth	England
Rauch, Tommy	Canada
Roberts, Bruce	Africa
Ross, Stephen	Canada
Sanchez, Rafael	Madrid
Schnur, James	United Kingdom
Staniszewski, Linda	England, France and Brussels
Steen, Susan	Mexico and Cuba
Sudduth, Frances	England
Sudduth, Phillip	England
Tardy, Charles	England
Thrash, Karen	Greece
Traylor, Joan	England
Wales, Robert	Australia and New Zealand
Walker, Royal	The Netherlands, North Ireland, France and England
Wallace, Anne	England
Walls, Susan	Canada
Waltman, Jerold	England
Wheat, Edward	England
Wheeler, David	England
Wheeler, Marjorie	England
Wiest, Andrew	France and England
Williams, Alvin	England
Zaninelli, Luigi	Ireland
Ziemer, Michael	Australia

## **FACILITIES**

**MINUTES OF THE BOARD OF TRUSTEES OF  
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**May 21, 1998**

Presented by Mr. John Bowman, Assistant Commissioner  
of Construction and Physical Affairs

On motion by Mr. Ivey, seconded by Mr. Crawford, and unanimously passed by those present, it was

**RESOLVED**, That the Board hereby approves the report on Facilities.

**Alcorn State University**

1. Approved a payment in the amount of \$2,200 to Urban Design Associates (Raymond M. Broady, Architect) for professional services related to the completion of contract documents for **IHL #201-126, Parking Lot Additions**. Funds are available in the project budget.

2. Approved bids and award of contract to the low bidder, R. A. Edgin Construction Company of Natchez, Mississippi in the amount of \$379,500 for **IHL #201-126, Parking Lot Additions**. Funds are available from the university's fund balance. Bids were received as follows:

	<u>Base Bid</u>	<u>Alt. 1</u>	<u>Total</u>
Bulldog Construction	\$ 368,000	\$ 23,000	\$ 391,000
R. A. Edgin Construction	\$ 363,000	\$ 16,500	\$ 379,500

3. Approved the Contract Documents and advertisement for receipt of bids for **GS #101-181, 1997 Roofing Project** and request approval of the Bureau of Building, Grounds and Real Property Management. Funds are available in the amount of \$140,000 from House Bill 1843, Laws of 1997.
4. Approved the Contract Documents and advertisement for receipt of bids for **GS #101-179, Water System Repairs** and request approval of the Bureau of Building, Grounds and Real Property Management. Funds are available in the amount of \$200,000 from House Bill 1843, Laws of 1997.
5. Approved the Schematic Design Documents for **IHL #201-128, Campus Lakes Project**, as developed by Hartley P. Fairchild and Associates, P.A. The total estimated construction cost is \$351,950. Funds for this project will come from the university's fund balance. The project was included in the justification for a budget escalation in January of 1998.
6. Approved the Contract Documents and advertisement for receipt of bids for **IHL #201-124, Telephone System/Fiber Optic Distribution System** developed by David A. Tant, P.L.S. Designer-Consultant. The estimated cost of this project is \$1,000,000. Funds will be secured through the master lease program.
7. Approved payment #5 in the amount of \$25,339.80 to R.A. Edgin Construction Company for work completed on **IHL #201-123, Church Hill Swine Facility**. Funds are available in the project budget from the United States Department of Agriculture.
8. Approved payment #6 in the amount of \$467.78 to Brumfield, Hopton and Brumfield, Ltd. for professional services related to the construction of **IHL #201-123, Church Hill Swine Facility**. Funds are available in the project budget from the United States Department of Agriculture.
9. Approved the Schematic Design for **GS #101-172, Fire Station** and request approval of the Bureau of Building, Grounds and Real Property Management. Funds are available from House Bill #1843, Laws of 1997 in the amount of \$700,000.

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10. Approved payment of an invoice in the amount of \$5,589.75 for professional services related to the preparation of contract documents for **IHL #201-126, Parking Lot Additions**. Funds are available in the project budget.
11. Approved payment in the amount of \$20,650 to Hartley P. Fairchild and Associates for work related to the development of contract documents for **IHL #201-122B, President's Residence, Landscape Improvements**. Funds are available in the project budget.
12. Approved the Contract Documents and advertisement for receipt of bids for **IHL #201-122B, President's Residence, Landscape Improvements**. University funds will be used to defray the costs.
13. Approved payment #19 in the amount of \$52,345.95 to Mid-State Construction Company, Inc. for work completed on **IHL #201-115, Extension and Research Complex**. Funds are available in the project budget from the United States Department of Agriculture.
14. Approved payment #22 in the amount of \$813.17 to Brumfield, Hopton & Brumfield, Ltd. for professional services related to **IHL #201-115, Construction of the Extension and Research Complex**. Funds are available in the project budget.

**Delta State University**

15. **(U. C. Item)** Approved bids and award of contract to the low bidder, Seamless Systems, Inc. in the amount of \$653,711 for **GS #102-161, '98 Roof Repairs** and request approval of the Bureau of Building, Grounds and Real Property Management. Bids were received as follows:

Seamless Systems, Inc.	\$ 653,711
Roy Collins Construction Company, Inc.	\$ 713,500
Standard Roofing USA, Inc.	\$ 806,000
Accurate Roofing Company, Inc.	\$ 827,685

**Mississippi State University**

16. Approved bids and award of contract to the low bidder, RAF Contracting, Inc. in the amount of \$468,024 for **IHL #205-166, Humphrey Coliseum North Parking Addition**. Funds in the amount of \$450,00 are available from Mississippi State University Educational Building Corporation Bonds, and \$25,000 from the Humphrey Coliseum Parking Account, for a total project budget of \$475,000. Bids were

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received as follows:

<b>Contractors</b>	<b>Base Bid</b>	<b>Alternates</b>
1. RAF Contracting, Inc. Columbus, MS	\$ 272,927	1. 130,359 (+) 2. 64,738 (+)
2. Phillips Contracting Co. Columbus, MS	\$ 283,465	1. 144,690 (+) 2. 71,928 (+)
3. Eutaw Construction Co. Aberdeen, MS	\$ 288,000	1. 207,000 (+) 2. 68,000 (+)

## **Bid Alternates**

Add Alt. #1: Add 85 parking spaces and lighting.

Add Alt. #2: Add 120 volt power and water connections.

Note: Base bid is 168 parking spaces and lighting.

17. Approved initiation of a project, **IHL #205-177, Renovate 509 East Capitol Street**. Funds in the amount of \$1,512,500 are available from the Mississippi State University Educational Building Corporation, \$300,000 from School of Architecture Private Funds, and \$100,00 from Mississippi State University Asbestos Funds, for a total project budget of \$1,912,500.
18. Approve the Design Development Documents for **IHL #205-174, Magruder Hall Renovation**. Funds in the amount of \$200,000 are available from Educational Enhancement, House Bill 400.
19. Approved the Schematic Documents for **GS #105-266, Hilbun Hall Renovation** and request approval of the Bureau of Building, Grounds and Real Property Management. Funds are available in the amount of \$4,500,000 from House Bill 1843, Laws of 1997; and from Senate Bill 3254, Laws of 1998, in the amount of \$2,000,000.
20. Approved initiation of a project, **IHL #205-178, To Construct a Building at 515 East Capitol Street**. Funds in the amount of \$1,500,000 are available from the Mississippi State University Educational Building Corporation, \$700,000 from School of Architecture Private Funds, and \$136,047 for Bank of Mississippi, for a total project budget of \$2,336,047.
21. Approved the Schematic Documents for **IHL #205-168, McArthur Hall Addition**. Funds are available from Mississippi State University Educational Building Corporation Bonds in the amount of \$3,000,000.
22. Approved the Construction Documents for **IHL #205-176, Parking Lot "A"**. Funds are available from Educational Enhancement monies in the amount of \$157,000.
23. Approved Change Order #1 in the amount of \$15,772 to the contract of Mid-State Construction Company for **IHL #205-154, Swalm School of Chemical Engineering**. The change will revise the east exterior stairs and the southeast grade beam to avoid a conflict with an existing communication duct bank; to replace 280 feet of 12" storm drain pipe with 18" to match the existing pipe size; and to revise vestibules G54, 153, 257 and 353 to accommodate an expansion joint and reduce cost. Funds are available from project contingency funds.
24. Approved Change Order #4 in the amount of \$5,464.06 for **GS #105-262, Perry Cafeteria Renovations**, and request approval by the Bureau of Building, Grounds and Real Property



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Management. The change will remove overlapping bevel on double doors, install vertical rod closers on the panic devices on door and change serverly signage to reduce complexity and cost. Contingency funds are available to pay for this change order.

25. Approved Change Order #1 in the amount of \$34,335 for **IHL #205-172, Sanderson Center Parking Lot**. The change will add Alternate #1, construction of sidewalks and lighting adjacent to the parking lot, as specified in the original bid package. Project contingency funds will be used to pay for the change.
26. Approved Change Order #1 in the amount of \$6,360 for **IHL #205-167, Scott Field Restrooms**. The change will remove an oversized foundation under the old ticket booth, install an additional footing and retaining wall to protect the exposed foundation of the outside brick wall, and add a landing and three steps to the north exit of the women's restroom to avoid severe slopes at the bottom step. Funds are available in the amount of \$200,000 from the Athletic Donations.

**Mississippi University for Women**

27. Approved bids and award of contract to the low bidder, Sneed Construction in the amount of \$1,220,761 for **GS# 104-123, Hopper Science Building/MSMS**, and request approval of the Bureau of Building, Grounds and Real Property Management. Funds are available in the project's budget in the amount of \$1,400,000. Funds source for \$1,000,000 of the project's budget is House Bill 1843, Laws of 1997 and the remaining \$400,000 will be funded with monies from MSMS.

**Mississippi Valley State University**

28. Approved the initiation of a project for **Inside Wiring of Technology Network**. The estimated cost of this project is \$700,000. Funds for the project are available through the Mississippi Valley State University reserve funds.
29. Approved partial payment in the amount of \$78,624 to R & T Company for work completed on **IHL #206-004 Softball/Baseball Fields**. Also, approved an eight day extension of the project due to rain delay.
30. Approved partial payment in the amount of \$7,221.50 to Gee & Strickland, Inc. for work completed on **IHL #206-004, Softball/Baseball Fields**. Funds are available from the University's reserve fund.

**University of Mississippi**

31. Approved the award of a construction contract to the low bidder, Mast Construction, Inc., in the amount of \$300,500 for **IHL #207-173, TRC Renovation for National Food Service Management Institute**. Funds are available from University self-generated funds. Bids were received as follows:

Mast Construction, Inc.	Base Bid	\$ 268,000
Tupelo, Mississippi	Alternate #1	+ 32,500
Jackson Construction of Grenada, Inc.	Base Bid	\$ 276,977
Grenada, Mississippi	Alternate #1	+ 36,662
Denotee Martin Contractor	Base Bid	\$ 292,000
New Albany, Mississippi	Alternate #1	+ 35,000

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J. O. Hooker & Sons, Inc.	Base Bid	\$294,000
Thaxton, Mississippi	Alternate #1	+ 33,400

32. Approved bids and award of contract to the low bidder, Roxco, Ltd. in the amount of \$10,637,000 for **GS #107-215, Advanced Education Center, Tupelo Campus** and request approval of the Bureau of Building, Grounds and Real Property Management. Funds are available in the amount of \$11,495,932.18 from the Bureau of Building, Grounds and Real Property Management. Bids were received as follows:

Roxco, Ltd. Brandon, Mississippi	Base Bid	\$ 10,637,000
Inman Construction Corp. Memphis, Tennessee	Base Bid	\$ 11,037,000
Carothers Construction, Inc. Water Valley, Mississippi	Base Bid	\$ 11,109,000
Hill Brothers Construction Co., Inc. Falkner, Mississippi	Base Bid	\$ 11,228,000
Jesco, Inc. Fulton, Mississippi	Base Bid	\$ 11,285,000
Oscar J. Boldt Construction Co., Inc. Appleton, Wisconsin	Base Bid	\$ 12, 880,000

33. Approved Change Order #3 in the amount of \$40,575 for **GS #107-203, Old Gym Renovation**, and request approval of Bureau of Building, Grounds and Real Property Management. The change will provide for various interior modifications necessitated by existing building conditions discovered during renovation. Funds are available in the project budget.

34. **(U. C. Item)** Approved bids and award of contract to the low bidder, B & B Concrete Company in the amount of \$304,716.30 for **IHL #207-166, University/Oxford Airport-Terminal Apron Expansion**. Funds will be furnished as follows: 90% Federal Aviation Administration's Airport Improvement Program, 5% Mississippi Department of Transportation and 5% University/Oxford Airport Operating Account.

## **University of Mississippi Medical Center**

35. Approved Change Order #6 in the amount of \$208,249 with an increase in contract time of 60 calendar days for **IHL #209-286, Student Union Building**. Funds are available in the project budget from the Medical Center Educational Building Corporation.
36. Approved Change Order #15 in the amount of \$175,995 with an increase in contract time of 30 calendar days. Funds are available in the project budget from Medical Center Educational Building Corporation.
37. Approved the Schematic Documents for **IHL #209-373, 1C '98 Project**. Funds are available in the amount of \$450,000 from patient revenues.
38. Approved initiation of a project and appointment of Canizaro Trigiani Architects as project professionals for **IHL #209-392, D.I.S. Building Renovations**. Funds are available in the

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amount of \$327,000 from interest income.

39. Approved initiation of a project and appointment of Eley Associates/Architects P.A. as professional for **IHL #209-391, LB828 Building Renovations**. Funds are available from university sources in the amount of \$170,000 from interest income.
40. Approved Change Order #1 in the amount of \$7,433.90 with an increase in contract time of 21 calendar days for **GS #109-167, Animal Laboratory Renovation**, and request approval of the Bureau of Building, Grounds and Real Property Management. The change will change the size of the stream piping lines and the connecting pressure reducing valves. Funds are available in the project budget from S.B. 3252, Laws of 1995, and U.M.C. indirect cost income.
41. Approved Change Order #1 for a contract sum decrease of \$7,827.91 and an increase in contract time of 213 calendar days for **IHL #209-367, Computer Cabling/Dental School**. The change will omit replacement of existing outlets and additional duplex outlets will be installed. Funds are available from interest income.
42. Approved Change Order #14 in the amount of \$97,379 with an increase in contract time of seven days (7) calendar days for **IHL #209-281 Perinatal Center**,. The change order will provide for miscellaneous owner requested changes and mechanical engineer's requested changes. The funding sources for this project are Medical Center Educational Building Corporation Bonds.
43. Approved Change Order #13 in the amount of \$24,175.56 with no increase in contract time for **GS #109-150, Clinical Laboratory Revisions**, and request approval of the Bureau of Building, Grounds, and Real Property Management. Funds in the amount of \$2,246.03 from Senate Bill 3057, Laws of 1992 and patient revenue.

**University of Southern Mississippi**

44. Approved initiation of a project and appointment of Southern Mississippi Physical Plant to perform the alterations and construction additions of **Project #, 208 Ross Boulevard for Student Support Services Facility**. Funds are available in the amount of \$220,000 from the plant fund.

**COMMITTEE REPORTS**

**Legal Committee  
Wednesday, May 20, 1998**

The Legal Committee was brought to order by Ms. Newton, Chair. The Committee discussed the following issues and made the following recommendations:

1. Cedar Point Opinion from the Attorney General's Office

**On motion by Mr. Mills, seconded by Dr. Magee, and unanimously passed by those present, the Committee recommends that the Board authorize USM to move ahead and develop the Cedar Point property and direct the Commissioner of Higher Education to write to the Supervisors and the Port Authority informing them that, congruent with**

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**the Attorney General's Opinion, USM will start developing the Cedar Point property and will construct facilities for the Gulf Coast Research Laboratory.**

2. Reporting Practices of the Attorney General's Office

**No action taken.**

On motion by Mr. Mills, seconded by Dr. Magee, and unanimously passed by those present, the meeting was closed to determine the need to declare an Executive Session. On motion by Dr. Magee, seconded by Mr. Mills, and unanimously passed by those present, the Committee voted to go into Executive Session, for the reason later reported by the Chair in Open Session and stated in these minutes, as follows:

Embezzlement at The University of Mississippi Medical Center;

Settlement in the Workers' Compensation case styled *Clara Harris v. Mississippi University for Women*;

Settlement in the case styled *Shundrn Yueskeia Christian v. The University of Mississippi Medical Center*; and

Settlement in the case styled *Alisha Bingham v. University of Mississippi*.

On motion by Dr. Magee, seconded by Mr. Mills, and unanimously passed by those present, the Committee voted to go back into Open Session. Ms. Newton reported that during Executive Session the following action was taken:

Settlement in the Workers' Compensation case styled *Clara Harris v. Mississippi University for Women*

**On motion by Mr. Mills, seconded by Dr. Magee, and unanimously passed by those present, the Committee recommends that the Board approve the settlement in *Clara Harris v. Mississippi University for Women*.**

Proposed Settlement Offer in *Alisha Bingham v. University of Mississippi*

**On motion by Dr. Magee, seconded by Mr. Mills, and unanimously passed by those present, the Committee recommends that the Board approve the settlement in *Alisha Bingham v. University of Mississippi*.**

**No action was taken by the Committee on "Embezzlement at The University of Mississippi Medical Center" and "Settlement in the case styled *Shundrn Yueskeia Christian v. The University of Mississippi Medical Center*."**

The following members of the Committee were present: Ms. Newton (Chair), Dr. Magee and Mr. Mills. Other Board Members attending the meeting were: Ms. Baker, Ms. Garrett, Mr. Ivey, Mr. Klumb, Mr. Luvene and Dr. Pennington. Also in attendance were: Dr. Layzell, Suzanne Sharpe, Cliff Tucker, Chuck Rubisoff, Sidney K. McWilliams, Van Gillespie, Bob Jenkins, Dr. Conerly and Dr. Khyatt. During open session of the meeting other IHL staff, Presidents, Chief Academic Officers and media representatives were present.

**Academic & Student Affairs Committee**

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The Academic & Student Affairs Committee was brought to order by Dr. Pennington, Chair. The Committee discussed the following issues and made the following recommendations:

Master of Arts in Teaching Degrees at Jackson State University and Mississippi Valley State University

**On motion by Ms. Newton, seconded by Ms. Garrett, and unanimously passed by those present, the Committee recommends to the Board approval of a new Master of Arts in Teaching Program at JSU, as shown in the Instruction/Students Section; and at MVSU, as shown in the Unanimous Consent Section of the *Board Working File*.**

The following members of the Committee were present: Dr. Pennington (Chair), Ms. Garrett and Ms. Newton. Other Board Members attending the meeting were: Ms. Baker, Mr. Crawford, Mr. Ivey, Mr. Klumb, Mr. Luvene, Dr. Magee, Mr. Mills, and Mr. Nicholson. Also in attendance were: Dr. Layzell, Suzanne Sharpe, Chuck Rubisoff, Sidney K. McWilliams, Van Gillespie, other IHL staff, Presidents, Chief Academic Officers and media representatives.

**Budget & Financial Affairs Committee  
Wednesday, May 20, 1998**

The Committee was brought to order by Mr. Nicholson, Chair. The Committee discussed the following issues and made the following recommendations:

1. Budget and Appropriations Policy

**On motion by Mr. Crawford, seconded by Ms. Baker, and unanimously passed by those present, the Committee recommends to the Board approval of Board Policy 701.01 Adequate Funding Model. A copy of the policy is included in the bound copy of the May 21, 1998 Board Working File.**

2. Allocation of Enhancement and Enhancement Reserve Funds

**On motion by Ms. Baker, seconded by Dr. Pennington, and passed with Mr. Crawford voting against the motion, the Committee recommends to the Board approval of the original proposal presented to the Board concerning the new education enhancement and education enhancement reserve funding allocated on the basis of FY 99 amounts requested for institutional priorities, operation and maintenance enhancement, program support and technology. Alternative methods were supplied to the Board, as requested at the April 16, 1998 Board meeting, but were not chosen.**

3. Financial Aid Rules and Regulations

**On motion by Ms. Baker, seconded by Mr. Klumb, and unanimously passed by those present, the Committee recommends the approval of the following:**

**(A) Approval of the amended Rules and Regulations and Contract for the Southern Regional Educational Board Loan/Scholarship Program - Optometry effective for the 1997-98 award year, as shown in the Finance/Financial Aid/Foreign Travel Section (Item #8) of these minutes.**

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**(B) Approval of the amended Rules and Regulations for the Higher Education Legislative Plan for Needy Students (HELP) effective for the 1998-99 award year, as shown in the Finance/Financial Aid/Foreign Travel Section (Item #10) of these minutes.**

**(C) Approval of the amended Rules and Regulations for the Mississippi Resident Tuition Assistance Grant Program (MTAG) effective for the 1998-99 award year, as shown in the Finance/Financial Aid/Foreign Travel Section (Item #11) of these minutes.**

**(D) Approval of the amended Rules and Regulations for the Mississippi Eminent Scholars Grant Program, as shown in the Finance/Financial Aid/Foreign Travel Section (Item #12) of these minutes.**

4. Budget Escalations and Revisions for Mississippi State University, Mississippi Valley State University, The University of Mississippi and The University of Mississippi Medical Center

**On motion by Mr. Crawford, seconded by Ms. Baker, and unanimously passed by those present, the Committee recommends to the Board approval of the Budget Escalations and Revisions for Mississippi State University, Mississippi Valley State University, The University of Mississippi and The University of Mississippi Medical Center, as shown in the Finance/Financial Aid/Foreign Travel Section of these minutes.**

5. Shuttle Agreement Between Crussin' Explorer Transportation, Inc. and The University of Mississippi Medical Center

**On motion by Ms. Baker, seconded by Mr. Klumb, and unanimously passed by those present, the Committee recommends to the Board approval of the Shuttle Service Agreement between Crussin' Explorer Transportation, Inc. and The University of Mississippi Medical Center, as shown in the Finance/Financial Aid/Foreign Travel Section (Item #7) of these minutes.**

The following members of the Committee were present: Mr. Nicholson (Chair), Ms. Baker, Mr. Crawford and Mr. Klumb. Other Board Members attending the meeting were: Ms. Garrett, Mr. Ivey, Mr. Luvene, Dr. Magee, Mr. Mills, Ms. Newton and Dr. Pennington. Also in attendance were: Dr. Layzell, Suzanne Sharpe, Chuck Rubisoff, Sidney K. McWilliams, Van Gillespie, other IHL staff, Presidents, Chief Academic Officers and media representatives.

**OTHER BUSINESS**

Mr. Luvene presented a resolution to Dr. William W. Sutton in recognition of his retirement as President at Mississippi Valley State University effective June 30, 1998. The said resolution names the new administration building, which is presently under construction on the Mississippi Valley State University campus, as the **"Dr. William W. Sutton Administration Building"** in his honor and designates him as President Emeritus of Mississippi Valley State University effective July 1, 1998. See Exhibit "1."

**ADJOURNMENT**

There being no further business to come before the Board, on motion by Mr. Mills, seconded by Ms. Baker, Board members voted unanimously to adjourn.

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President, Board of Trustees of State Institutions of Higher Learning

Commissioner, Board of Trustees of State Institutions of Higher Learning